
**JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE AND GLASSY-WINGED SHARPSHOOTER BOARD
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: January 25, 2016
California Dept. of Food and Agriculture
2800 Gateway Oaks Drive, Room 267
Sacramento, CA 95833

GATEWAY OAKS CONFERENCE ROOM 267

(This Meeting is Open to the General Public)
Contact: Kapua Kahumoku (916) 900-5024

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Bill Hammond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Bill Hammond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Bill Hammond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>
10:25 a.m.	(7)	NOMINATION COMMITTEE REPORT <ul style="list-style-type: none">• Ben Drake, John Crossland, Keith Horn, Ryan Metzler <i>Nomination Committee, PD/GWSS Board</i>

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ACTION IS POSSIBLE ON ANY ITEM CONTAINED ON THIS AGENDA.

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- 10:40 a.m. (8) ELECTION OF PD/GWSS BOARD OFFICERS
- **Bill Hammond**
Chair, PD/GWSS Board
- 10:55 a.m. (9) PD/GWSS BOARD MEMBERSHIP
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
- 11:10 a.m. (10) UPDATE ON OCTOBER 19, 2015 TOUR OF KERN COUNTY/GENERAL BEALE AREA
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
 - **Judy Zaninovich**
Manager, Consolidated Central Valley Table Grape Pest & Disease Control District
- 11:40 a.m. (11) PDCP FISCAL UPDATE
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
 - **Roger Spencer**
Environmental Program Manager II, PDCP, CDFA
 - **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- 12:00 p.m. (12) UPDATE ON RESEARCH PROGRAM
- (a) Dandekar Field Trial Proposals
 - (b) Coordinating Proposal Reviews with the American Vineyard Foundation
 - (c) Diagnostic Tool Development Proposal
 - **Steve McIntyre**
Chair, Research Screening Committee
 - **Deborah Golino**
Director, UGMVE Program
 - **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- 12:30 p.m. (13) OUTREACH AND EDUCATION UPDATE
- **Ken Freeze**
Brown-Miller Communications

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- 12:40 p.m. (14) VITICULTURE CONSULTANT UPDATE
- **Mark Greenspan**
Viticulture Consultant
- 12:50 p.m. (15) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**
Program Director, USDA
- 1:00 p.m. (16) PDCP STAFF REPORTS
- **PDCP Staff, Cdfa**
- 1:10 p.m. (17) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126
(If deemed necessary)
- 1:20 p.m. (18) RECONVENING OF PUBLIC MEETING
- 1:25 p.m. (19) OTHER ITEMS
- 1:35 p.m. (20) CLOSING COMMENTS AND ADJOURNMENT

Teleconference Locations:

4080 Lemon St., Room 19, Riverside, CA
1589 North Main Street, Orange, CA
1050 Oakville Crossroads, Oakville, CA

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